

# Agenda

## FREMONT SENIOR CITIZENS COMMISSION

### REGULAR MEETING

Friday, November 21, 2014

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Human Services Department at (510) 574-2050.*

*For information on current agenda items please contact the Human Services Department at (510) 574-2050.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. SALUTE TO THE FLAG**

**4. APPROVAL OF MINUTES of the Regular Meeting of October 17, 2014**

**5. ORAL COMMUNICATIONS**

**6. WRITTEN COMMUNICATIONS**

None

## **7. OLD BUSINESS**

### **7.1 Meeting Between Fremont, Newark & Union City Commissions - Commissioner Denise Churchill, Chair**

**BACKGROUND:** At the October 17, 2014 meeting there was a discussion about inviting the Senior Citizens Commissions from Newark & Union City to one of Fremont's meetings. The commissioners all agreed that this would be a good idea and chose to invite them to the January 16, 2015 meeting.

It was decided that Commissioner Churchill would ask each of the Chairs to do a short presentation about their commission and their senior community. Each of the presentation will include the following statements:

- 1) Please name three (3) things that work in your Commission/Senior Community.
- 2) Please name one (1) thing that is a challenge.

**RECOMMENDATION:** That the commissioners discuss and answer the statements concerning the City of Fremont Commission.

### **7.2 Change the Meeting Date for the February 2015 meeting – Commissioners Creveling and Hobbs, Co-Chair**

**BACKGROUND:** At the October 17, 2014 meeting Karen Grimsich reported that the Senior Center Crab Feed is being held at the Senior Center this year.

Based on this report, it was suggested by the Facility Sub-Committee that the February 20, 2015 meeting be moved to February 27, 2015. This was suggested so that it would free up all the staff as well as any commissioners that volunteer for this event.

**RECOMMENDATION:** That the commissioners have the opportunity to discuss the proposal and then take a vote.

### **7.3 FY 2014-2015 Social Services Grant Mid-Year Evaluation Process Leticia Leyva, Human Services**

**BACKGROUND:** The City of Fremont funds an array of local non-profit agencies through Social Service grants funded by the general fund, Community Development Block Grant (CDBG) fund and

Paratransit (Measure B) fund. Funding is provided on a three-year cycle, which ends June 30, 2016.

One of the functions of the SCC is to review and recommend grant funding of human services proposals to the City Council. In May 2014 the City awarded \$66,942 in funding to three senior services programs that provide services to low and moderate-income seniors. The Senior Citizens Commission also approved providing the LIFE ElderCare Meals on Wheels program with a sole source contract in the amount of \$68,794.

***Mid-Year Evaluation:*** Another function of the SCC is to review agencies on a year to year basis through participation in the mid-year evaluation process. The evaluation will be conducted in January and February of 2015, and is comprised of three parts: a site visit, an evaluation form completed by the staff visiting the agency and a questionnaire completed by the agency. Commissioners generally attend at least one mid-year site visit as a way to become more familiar with individual agencies.

***Mid-Year Questionnaire and Manager Evaluation Drafts:*** This will be the second year the City will be using ZoomGrants, an online grant submission / management program, for the Social Service grants mid-year evaluation process. The questionnaire will be completed by agencies via ZoomGrants. Staff is presenting Commissioners with a paper copy of the draft Mid-Year questionnaire along with a paper copy of the manager evaluation.

**Enclosure:** None

**RECOMMENDATIONS:** Approve the mid-year questionnaire and manager evaluation and midyear evaluation process/timeline as presented by staff.

## **8. NEW BUSINESS**

### **8.1 Pedestrian Master Plan Update Project** – Rene Dalton, Associate Transportation Engineer, Public Works Dept.

**BACKGROUND:** The City of Fremont is currently updating the City's Pedestrian Master Plan. The Pedestrian Master Plan is one of the primary documents in the implementation of the City's General Plan, Mobility Element chapter. The City's Consultant, Alta Planning and Design will provide an overview of the Plan's purpose, goals, and work completed to date. Elements to be discussed include: 1) Draft Chapters 1 to 3 of the Pedestrian Master Plan, 2) Pedestrian Master Plan Survey Results, 3) Collisions Data, and 4) Potential Projects and Program. The BPTAC and the public will have an opportunity to provide input on these elements of the Plan.

**RECOMMENDATION:** That the Commission have the opportunity to hear about the City's Pedestrian Master Plan and get answers to any questions they may have.

*Enclosure: Alta Planning and Design Memorandum*

## **9. COMMISSION REPORTS**

- 9.1 Health Issues** – Commissioner Helton
- 9.2 Marketing/Outreach** – Commissioners Churchill, Creveling, Kimberlin, Thomas & Vaiyda
- 9.3 Senior Legislation** – Commissioner Thomas
- 9.4 Tri-City Elder Coalition** – Commissioner Desai

## **10. COMMISSION REFERRALS**

None

## **11. STAFF REPORTS**

- 11.1 Aging and Family Services** – Karen Grimsich, Administrator AFS
- 11.2 Senior Center** – Linda Olla, Senior Center Manager
- 11.3 ParaTransit** – Shawn Fong, Paratransit Manager

## **Adjournment**